

Minutes of A Workshop Of The Board Of Trustee For The Village Of University Park, Will And Cook Counties Illinois, Held Tuesday, August 24, 2010 At #90 Town Center Drive, In The Village Of University Park.

A. CALL TO ORDER

In the absence of Mayor McCowan, Trustee Oscar called this workshop to order at 7:48 p.m.

Village Clerk Dorothy Jones announced that a quorum was physically present and that Mayor McCowan notified that he would be unable to attend this workshop, and requested that Trustee Roudez is appointed Mayor Pro-tem until he arrives.

Appointment of Mayor Pro-tem

Trustee Oscar Brown moved, Trustee McGuire seconded a motion that the Board approves the appointment of Trustee Joseph Roudez as Mayor Pro-tem until the Mayor arrives.

Ayes: Trustees McGuire, Oscar Brown, Covington, Griffin, and Larry Brown.
Nays: None.
Absent: Mayor McCowan.
Abstained: Trustee Roudez.

Motion Carried To Approve.

B. ROLL CALL

Mayor:	Alvin R. McCowan	Absent
Trustees:	Sharon A. McGuire	Present
	Oscar H. Brown, Jr.	Present
	Vivian E. Covington	Present
	Keith Griffin	Present
	Joseph E. Roudez, III	Present
	Larry B. Brown	Present

Also present were Parks & Recreation Interim Director Keely Childress, Executive Liaison Johnna Townsend, and Village Clerk Dee Jones.

**C. Technical Resource Center Project
(Presentation by Best Buy)**

Mayor Pro-Tem Roudez introduced Mr. Jack Stonebraker of Best Buy and Mr. Joseph Korekelzo of ZoLink both of whom gave an in depth presentation of the project as proposed and answered questions relating to the proposed project.

The Board and audience were allowed an opportunity to discuss their concerns at length, and ask questions relating to the project.

D. ADJOURNMENT

Trustee Oscar Brown moved, Trustee McGuire seconded a motion to adjourn this workshop of the Board of Trustees at 9:00 p.m.

Motion to Adjourn Carried By Voice Vote.

Respectfully Submitted,

Dorothy R. Jones, CMC
Village Clerk

/drj